

**FILED UNDER SEAL PURSUANT TO THE E-GOVERNMENT ACT OF 2002****REDACTED**

JS 45 (11/2002)

**Criminal Case Cover Sheet****U.S. District Court**

**Place of Offense:** \_\_\_\_\_ **Under Seal:** Yes ☒ No \_\_\_\_\_ **Judge Assigned:** LO  
**City** \_\_\_\_\_ **Superseding Indictment** \_\_\_\_\_ **Criminal Number:** 10701377  
**County/Parish** Arlington **Same Defendant** \_\_\_\_\_ **New Defendant** ☒  
**Magistrate Judge Case Number** \_\_\_\_\_ **Arraignment Date:** \_\_\_\_\_  
**Search Warrant Case Number** \_\_\_\_\_  
**R 20/R 40 from District of** \_\_\_\_\_

**Defendant Information:**

**Juvenile** -- Yes \_\_\_\_\_ No ☒ **FBI #** \_\_\_\_\_  
**Defendant Name:** Yaser Khareddin Bushnaq **Alias Name(s)** \_\_\_\_\_  
**Address:** \_\_\_\_\_  
**Employment:** \_\_\_\_\_

**Birth date** \_\_\_\_\_ **SS#** \_\_\_\_\_ **Sex** M **Def Race** \_\_\_\_\_ **Nationality** Jordanian **Place of Birth** Jordan  
**Height** \_\_\_\_\_ **Weight** \_\_\_\_\_ **Hair** Black **Eyes** Brown **Scars/Tattoos** \_\_\_\_\_  
**Interpreter:** ☒ No \_\_\_\_\_ Yes **List language and/or dialect:** \_\_\_\_\_ **Automobile Description** \_\_\_\_\_

**Location Status:**

**Arrest Date** \_\_\_\_\_  
 \_\_\_\_\_ **Already in Federal Custody as of** \_\_\_\_\_ **in** \_\_\_\_\_  
 \_\_\_\_\_ **Already in State Custody** \_\_\_\_\_ **On Pretrial Release** \_\_\_\_\_ **Not in Custody** \_\_\_\_\_  
☒ **Arrest Warrant Requested** \_\_\_\_\_ **Fugitive** \_\_\_\_\_ **Summons Requested** \_\_\_\_\_  
 \_\_\_\_\_ **Arrest Warrant Pending** \_\_\_\_\_ **Detention Sought** \_\_\_\_\_ **Bond** \_\_\_\_\_

**Defense Counsel Information:**

**Name:** \_\_\_\_\_ **Court Appointed** \_\_\_\_\_ **Counsel conflicted out:** \_\_\_\_\_  
**Address:** \_\_\_\_\_ **Retained** \_\_\_\_\_  
**Telephone:** \_\_\_\_\_ **Public Defender** \_\_\_\_\_ **Federal Public Defender's Office conflicted out:** \_\_\_\_\_

**U.S. Attorney Information:**

**AUSA** Gordon Kromberg **Telephone No:** 703-299-3700 **Bar #** \_\_\_\_\_

**Complainant Agency, Address & Phone Number or Person & Title:**

SA Shawn Devroudet, FBI - WFO, 601 4<sup>th</sup> Street, NW, Washington DC, 20535

**U.S.C. Citations:**

	<b>Code/Section</b>	<b>Description of Offense Charged</b>	<b>Count(s)</b>	<b>Capital/Felony/Misd/Petty</b>
Set 1	18 U.S.C. 1425(a)	Unlawful Procurement of Citizenship	1	Felony
Set 2				
Set 3				

(May be continued on reverse)

**Date:** 9/10/07 **Signature of AUSA:** [Signature]